

**ACT OF INCORPORATION
CONSTITUTION AND
BY-LAWS OF**

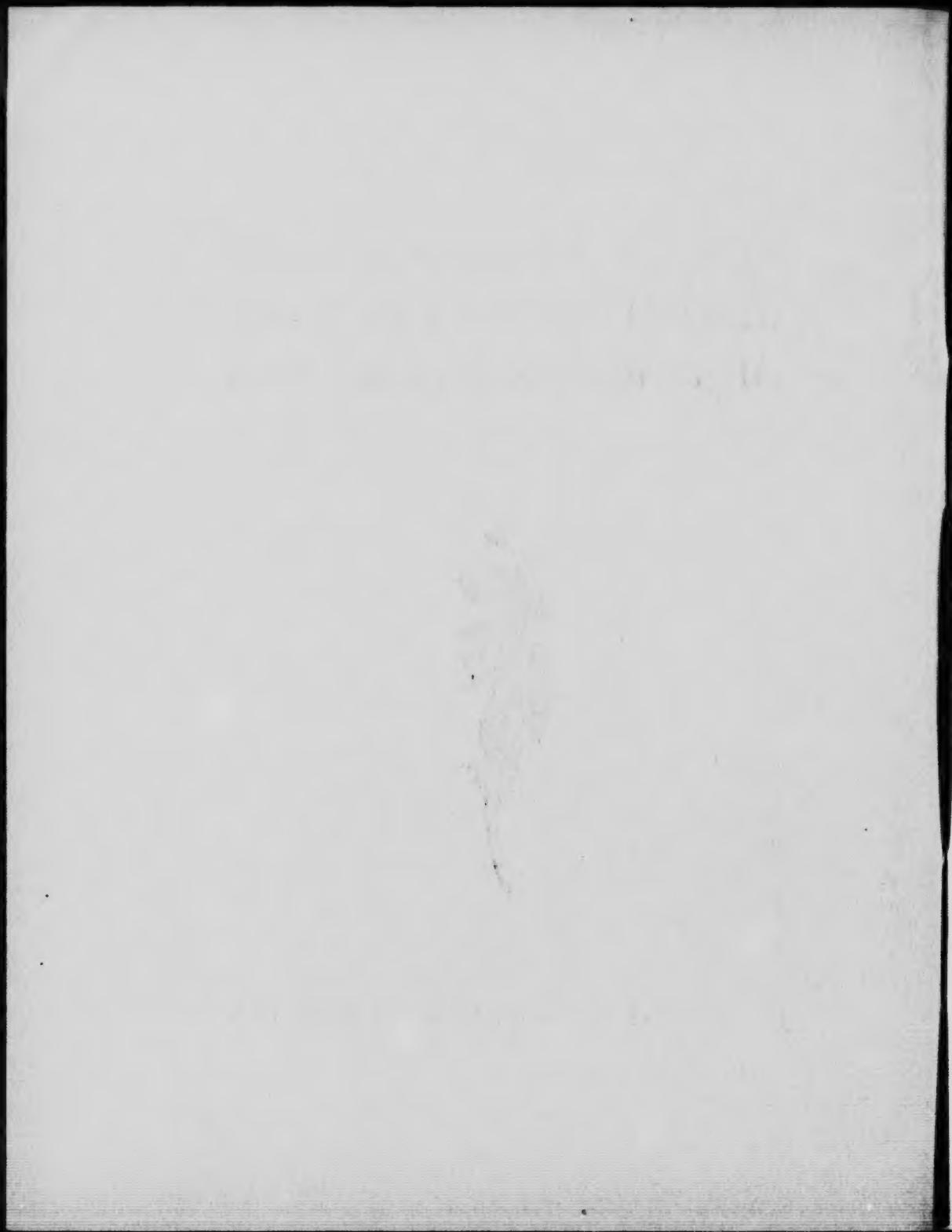
The Siskatoon Club

**JUNE, NINETEEN HUNDRED
AND TEN**

ACT OF INCORPORATION
CONSTITUTION & BY-LAWS
OF THE SASKATOON CLUB



JUNE, NINETEEN HUNDRED AND TEN



1907

CHAPTER 46.

An Act to Incorporate The Saskatoon Club

(Assented to April 3, 1907)

WHEREAS the persons hereinafter named and others in the City of Saskatoon have associated themselves together for the establishment of a club for social purposes :

AND WHEREAS the said persons hereinafter named have prayed to be incorporated by the name of The Saskatoon Club of the City of Saskatoon in the Province of Saskatchewan and it is expedient to grant their prayer ;

THEREFORE the Lieutenant Governor by and with the advice and consent of the Legislative Assembly of Saskatchewan enacts as follows:

I. James Clinksill, W. C. Sutherland, H. B. Proudfoot, R. W. Shannon, J. C. Drinkle, H. W. D. Armstrong, K. A. Ashworth, Dr. H. E. Munro H. Weston, F. E. Harrison, J. K. Kennedy, J. D. Gunn, James Aikin, A. F. Lenon, H. L. Jor-

dan, D. T. Smith, C. E. Strickland and all such other persons as are now or hereafter shall become members of the said association shall be and are hereby declared to be a body corporate and politic in deed and in name by the name of "The Saskatoon Club" and by that name shall have perpetual succession and a common seal and shall have power from time to time and at all times hereafter to be able to purchase, acquire, hold, lease, possess and enjoy and to have, take and receive to them and their successors to and for the actual use of the said corporation any personal property and any lands, tenements, hereditaments and real and movable property and estate situate, lying and being within the said City of Saskatoon and the same to sell, alienate, exchange and otherwise dispose of or incumber whensover the said corporation may deem it proper so to do.

2. The constitution, rules and regulations touching the administration of the said corporation shall be formulated at a general meeting thereof called for that purpose and of which at least ten days notice shall be given by public advertisement or otherwise to all the members thereof ; and the constitutuon, rules and regulations then adopted shall have full force and effect in so far as the same shall not be inconsistent with law ;

Provided always that said corporations may from time to time alter, repeal and change such constitution, rules and regulations in the manner therein provided.

4. The said corporation may from time to time borrow money at such rate of interest and upon such terms as they may deem proper; and may for such purposes, make, execute, or issue any mortgages, bonds, debentures, or other instruments under the seal of the said corporation.

4. Any mortgage, bond, debenture or other instrument shall be signed by the president of the said corporation and countersigned by the secretary.

5. The moneys authorised to be raised under the provisions of section 3 of this act shall be applied exclusively to the purchase of a site for the club buildings and in the purchase, improvement or erection of a club house and dependencies thereon, together with necessary furniture or for the purchase of any freehold interest therein and in the payment of any mortgage or charge thereon and for the redemption of the said debentures and any reissues as they become due respectively from time to time and at all times;

6. No member of the corporation shall be liable to contribute to the assets of the corporation in the event of the same being wound up beyond the extent of the entrance fee and annual subscriptions remaining unpaid by the said members and for any unpaid accounts he may have incurred to the corporation for articles ordered by him in the said club ; any member of the said club not so indebted to the said corporation may retire therefrom and will cease to be a member on giving notice to that effect in such form as may be required by the constitution, rules and regulations of the said club and thenceforth shall be free from liability for any debt or engagement of the corporation.

7. The said corporation shall have the power to draw, make, accept and indorse all bills of exchange and promissory notes necessary for the purposes of the said corporation under the hands of the president and secretary thereof after authority of the committee of the said corporation so to do and in no case shall it be necessary that the seal of the corporation be affixed to any such bill or note nor shall the president or secretary be individually liable or responsible therefor.

8. Notwithstanding anything hereinbefore contained the said corporation shall have full power to lease any portion of the real estate

held by the said corporation upon such terms and for such periods as may be agreed upon.

9. This Act may be cited as "The Saskatoon Club Act".



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Constitution of The Saskatoon Club

Name

1. The Club shall be known as "THE SASKATOON CLUB."

Officers

2. The Officers of the Club shall consist of a President, Vice-President, Secretary-Treasurer and five other Ordinary Members, all of whom shall constitute the Committee. The election of the Officers shall be by ballot, and shall be held at the Annual Meeting of the Club. At such Annual meeting an auditor also shall be appointed to audit the books of the Club, who shall submit a report for the year at the next Annual Meeting.

Meetings

3. The Annual meeting of the Club shall be

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held on the First Wednesday in November in each year. Extraordinary General meetings may be called at any time by any three Committee men or by five Ordinary Members to consider any special matter, except as provided in Clause 12. Ten days notice of such meeting shall be given by posting on the notice board of the Club, and by mailing a notice of such meeting to each Member of the Club. No business shall be taken up at any such meeting unless notice thereof shall have been given. Fifteen Members shall constitute a quorum at any General meeting of the Club.

Powers of Committee

4. The following shall be the powers of the Committee:—

A. To appoint all servants and employees of the Club, and to fix their duties and remuneration.

B. To appoint among themselves sub-committees or standing Committees for general or special purposes as they may deem expedient.

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C. To make rules from time to time for the regulation of the affairs and conduct of the Club.

D. To suspend members as hereinafter mentioned.

E. The Committee shall meet at least once a month, and shall have the power to appoint any ordinary member to take the place of any Member of the Committee who has been absent from meetings for three consecutive months. At any meeting of the Committee three shall form a quorum.

Members

5. There shall be five classes of Members, viz Ordinary, Non-Resident, Privileged, Temporary and Absent, all of whom, other than Temporary and Absent Members, shall be passed upon by the Committee and admitted by ballot. All candidates must be of the age of 25 years.

Ordinary Members. Those eligible for election as Ordinary Members shall consist of persons resident in the City of Saskatoon, or within a radius of five miles therefrom.

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No.-Resident Members. Those eligible for election as Non-Resident Members shall consist of persons not residing in the City of Saskatoon or within a radius of five miles therefrom.

Privileged Members. Officers of the North West Mounted Police, Government and Bank Officials and other persons who are in the course of their duty stationed at Saskatoon, but are liable to be moved to some other point at any time, shall be eligible for election as Privileged Members. Such Privileged Members shall enjoy all the privileges of the Club except voting upon matters affecting the finances and property of the Club, and they shall not be eligible to hold office.

Temporary Members. Those eligible for election as Temporary Members shall be persons who, in the opinion of the Committee, are only temporarily residing in Saskatoon or within five miles therefrom. Temporary Members shall be admitted by the Committee without ballot or entrance fee, and they shall be entitled to all the privileges of the Club except voting, holding office and introducing strangers. The maximum

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period for which a person may be a Temporary Member of the Club shall be three months, and he shall, at the end of such period, be re-eligible for a like period and so on from time to time at the discretion of the Committee.

Absent Members. Any Ordinary Member leaving Saskatoon to reside more than one hundred miles distant therefrom may, on written application to the Secretary-Treasurer, become an Absent Member, and he shall retain all his privileges as a Member of the Club.

Fees

6. *Ordinary Members.* The Entrance fee for Ordinary Members shall be Fifty Dollars (\$50.00), which sum must accompany the application for Membership. The Annual fee for Ordinary Members shall be Twenty-four Dollars (24.00), payable quarterly in advance on the first days of January, April, July and October in each year.

Non-Resident Members. The entrance fee for Non-Resident Members shall be Twenty-five

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Dollars (\$25.00) and the Annual fee Twelve Dollars (\$12.00), with the same conditions as apply to ordinary Members.

Privileged Members. Privileged Members shall not pay any entrance fee but they shall be subject to a Quarterly fee of \$12.00 payable in advance on the First days of January, April, July and October. The first Quarter's fee must accompany the application, and such member will be charged for the whole quarter in which his application was sent in. In the event of such a Member desiring to become an Ordinary Member he may do so at any time by paying the difference between the regular Entrance fee of \$50.00 and one-half of the fees previously paid by him. Or, in the event of such a Member continuing payment of the above quarterly fees for Twenty-five months, he will automatically become an Ordinary Member and thereafter shall pay the fees provided for such Members.

Temporary Members. The fees for Temporary Members shall be \$5.00 per month, payable in advance on the First Day of each month, and

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such Members shall be liable for the fees for the month in which they join and the month in which they leave.

Absent Members. The fees for Absent Members shall be \$1.00 per Quarter. They shall be liable, however, to the payment of their regular fees for the Quarter in which they depart from the City, and for that in which they return to it.

Mode of Election

7. Every Candidate for Membership, with the exception of Temporary and Absent Members, must be nominated by one Ordinary Member and seconded by an other Ordinary Member, both of whom must be in good standing, and his application for membership must be accompanied by the proper entrance fee which, in the event of his rejection, shall be returned to him. Such application shall first be submitted to the Committee who shall, if such candidate is not in their opinion, a person who should be admitted to Membership, request his proposer and seconder to withdraw his name. Name, address and calling of the candidate and the names of the Propo-

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ser and Seconder must be posted on the notice board for seven days prior to action thereon. The balloting for a Candidate shall be held on the Second Tuesday after his application has been posted on the notice board, and shall commence at noon. Each member, as he casts his ballot, shall enter his name on the list of those who have voted. The ballot shall remain open and in charge of one of the Committee men, the Secretary or the Steward until 10 p.m. when if fifteen votes, but not less, have been cast the ballot shall be closed. If, however, it is found that fifteen votes have not been cast at 10 p.m. then the ballot shall remain open, if necessary, until 10 p.m. of the second day after the opening of the ballot, when, if fifteen votes have not been cast the candidate shall be rejected. The ballot shall be opened in the presence of two Committee men, and one black ball in five votes cast for any candidate shall exclude. No unsuccessful candidate shall be again proposed until the lapse of three calendar months. A candidate twice rejected shall not be proposed a third time until the expiration of one year from the last balloting, and if rejected a third time he shall

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not again be proposed for Membership.

Re-Elections

8. The Committee may, at their discretion by unanimous vote submit for re-election by ballot without entrance fee the name of any Member who, while in good standing, for adequate and sufficient reasons may have resigned from Membership, provided that the name of such ex-member shall be submitted for ballot under all the conditions named herein, except as regards the form of nomination which shall be as follows :

"The Committee unanimously recommend for
re-election Mr.....
of

By Order

.....**Secretary."**

If re-elected such member shall pay his sub-

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scription fee as an Absent Member from the day of his resignation to that of his re-election. This section, however, shall not be deemed to take away any such person's rights to make application for membership in the ordinary way.

Arrears

9. Any Member who shall for fifteen days be in arrears of any payment whatever due to the Club may be posted as indebted to the Club and, after notice in writing and a default of fifteen days further, it shall be the duty of the Committee to suspend him from being a member, and he shall thereupon lose all the privileges of a Member and shall not be entitled to be admitted upon the premises unless restored to Membership. When any Member becomes liable to be posted for any sum whatever it shall be the duty of the Committee to post him for all moneys then owing by him to the Club.

10. Any Member posted as being indebted to the Club shall not be entitled to propose or second any candidate or to introduce any visitor

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under Section 12, or to incur further liability to the Club other than fees.

II. In case the conduct of any member shall, in the opinion of the Committee, be injurious to the interests or welfare of the Club the Committee shall be empowered to recommend such Member to resign, provided no such recommendation shall be sent to any member unless the same shall have been agreed to by two-thirds of the whole Committee at a meeting of the Committee summoned for the purpose. And if such Member does not resign within the space of one week from such recommendation it shall be the duty of the Committee to suspend him. It is further provided that if the Committee are unanimously of the opinion that the offence of such Member is of so grave a character as in the interest of the Club to warrant his immediate expulsion, the Committee at such meetings are hereby empowered forthwith to suspend him from the use of the Club. All such suspensions shall be final unless twenty Ordinary Members of the Club, within twenty-one days, demand an extraordinary general meeting to take the con-

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duct of the offending Member into consideration, and immediately on the close of such a meeting a ballot for the restoration of the suspended Member shall take place and be kept open for two hours. One black ball in five votes cast shall exclude.

Introduction of Visitors

12. Any Ordinary or Non-Resident Member may introduce, without ballot or payment, any stranger or visitor if resident more than five miles from Saskatoon for a period not exceeding two weeks at any one time or thirty days in each year. A register of the number of days for which a visitor is introduced shall be kept by the Secretary, and the visitor shall be notified by the Secretary, and after notification he shall be entitled to the same privileges as a Temporary Member, but all unpaid expenses incurred by the Visitor shall be defrayed by his introducer.

Changing the Constitution

13. This Constitution may be amended or

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changed at any General meeting of the Club by a two-third majority of Members present, provided that notice of motion to change the Constitution shall be handed to the Secretary and shall be posted on the notice board of the Club for at least ten days prior to any General meeting called for the purpose.

BY-LAWS OF THE SASKATOON CLUB

By-Laws of The Saskatoon Club

- 1.** The hours of the Club shall be from 8.30 a.m. to 12.00 a.m. on Weekdays, and from 9.30 a.m. to 11.00 p.m. on Sundays.
- 2.** Liquors are permitted to be served in any part of the Club premises during the regular hours as governed by the Government License.
- 3.** No notice or advertisement shall be posted up in the Club, except it shall have been countersigned by the Secretary and sanctioned by the Committee.
- 4.** Members are especially requested not to find fault with or in any way reprimand the servants of the Club. Any incivility on the part of any of the Club servants shall be at once reported to the Committee, who will deal with the matter as they may deem fit.
- 5.** No Member shall give any gratuity whatsoever to any servant. The receipt of any grat-

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uity from a Member shall render the servant liable to immediate dismissal without notice, and the Member giving such gratuity will be liable to suspension.

6. Any Member breaking or injuring any article shall replace the same, or pay the cost thereof to the club.

7. Any Member wishing to make any suggestion which will add to the betterment of the Club or to the comfort and convenience of the Members may do so by writing the same in the complaint book, when the matter will be dealt with by the committee.

8. Any ordinary or Non-Resident Member may introduce, without ballot or payment, any stranger as visitor for a period not exceeding two weeks at any one time or thirty days in each year. By stranger is meant any person who resides more than five miles from Saskatoon or who has resided in Saskatoon for not more than two months. The Member shall notify the Secretary, and the Secretary shall provide the Visitor with a card which shall entitle him to the same

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privileges as a Temporary Member as provided in the Constitution. A register of the number of days for which a Visitor is introduced shall be kept by the Secretary, and it shall be his business to see that the time limit is not exceeded. All unpaid expenses incurred by the Visitor shall be defrayed by the Introducer.

9. Any member shall have the privilege of inviting to the Club and entertaining any stranger without procuring a card from the Secretary as above provided, but such stranger shall not be entitled to purchase anything on the Club premises, nor shall he have the privilege of entering the Club premises except in the company of his introducer.

10. No Member shall, under any circumstances, introduce any resident of Saskatoon, except as provided in Section No. 8, unless he has first obtained the written permission of the Committee.

11. The Club Dining-room is open to Members during the following hours:—

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Week-days 8.30 a.m. to 9.30 a.m.

12.00 p.m. to 2.00 p.m.

6.00 p.m. to 8.00 p.m.

Sundays 9.30 a.m. to 10.30 a.m.

12.30 p.m. to 2.00 p.m.

6.00 p.m. to 7.00 p.m.

12. No Member shall, under any pretext, remove from the Club premises any book, paper or other article belonging to the Club.

13. Any Member incurring a debt of honour in the Club shall settle the same within 36 hours, or the matter shall be brought to the attention of the Committee and the member shall be liable to immediate expulsion.

14. The privileges of the buffet may for cause be denied to any Member of the Club.

15. No Member shall be permitted to incur liability to the Club to an amount exceeding \$5.00

16. Members are prohibited from bringing dogs into the Club premises.

17. Any infringement of the above rules will render the offending Member liable to suspension.

As Amended and passed December 1st, 1910

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Fees

6. *Ordinary Members.* The Entrance fee for Ordinary Members shall be One Hundred Dollars (\$100.00) which sum must accompany the application for membership. The Annual fee for ordinary members shall be Thirty-Six Dollars (\$36.00) payable semi-annually in advance on the first days of January and July in each year.

Non-Resident Members. The entrance fee for Non-Resident Members shall be Fifty Dollars (\$50.00) and the Annual fee Eighteen Dollars (\$18.00), payable semi-annually in advance on the first days of January and July.

Privileged Members. Privileged Members shall not pay any entrance fee but they shall be subject to a semi-annual fee of Thirty-Six Dollars (\$36.00) payable in advance on the First days of January and July. The first semi-annual fee must accompany the application, and such member will be charged for the whole semi-annual in which his application was sent in. In the event of such a Member de-

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siring to become an Ordinary Member he may do so at any time by paying the difference between the regular Entrance fee of One Hundred Dollars (\$100.00) and one-half of the fees previously paid by him. Or, in the event of such a Member continuing payment of the above semi-annual fees for Thirty-six months, he will automatically become an Ordinary Member and thereafter shall pay the fees provided for such Members.

Temporary Members. The fees for Temporary Members shall be \$5.00 per month, payable in advance on the First day of each month, and such Members shall be liable for the fees for the month in which they join and the month in which they leave.

Absent Members. The fees for Absent Members shall be \$4.00 semi-annually. They shall be liable, however, to the payment of their regular fees for the half year in which they depart from the City, and for that in which they return to it.

THE SATURDAY PRESS POINT

SASKATOON CLUB - I